

CITY OF CARLSBAD

PROPOSITION "C" - OPEN SPACE AND TRAILS AD HOC CITIZENS ADVISORY COMMITTEE

MEETING MINUTES

March 17, 2006

CALL TO ORDER:

Senior Planner Mike Grim called the meeting to order at 10:08 a.m.

Committee Members Present: Sandra Cima, Fred Sandquist, Carl Miller, Marty Montgomery, Joel Altshul, Dennis Villavicencio and Leonard Martyns.

Staff Members Present: Mike Grim, Senior Planner

Also Present: Jim Boylan, Facilitator

As the facilitator, Mr. Boylan explained his role in the formation of this committee and instructed the members on what they can expect to see and hear during this formation, not the least of which are the norms and ground rules to be followed. Mr. Boylan created "Chartered Notes", beginning with "Facilitator's Role", "Learning from the experiences of others", "Support of the decisions of the committee", "Decision Making", "Chair's responsibility", "Public Comment" and "Agenda Items".

A discussion of the above subjects occurred as each was introduced by Mr. Boylan.

Mr. Grim outlined a potential procedure for placing items on future agendas.

Regarding the question of when (in the course of a meeting) Public Comment will be heard, a discussion was held. By consensus, it was determined that 15 minutes of Public Comments on items not on the agenda would occur near the beginning of the meeting. Any remaining Public Comments not associated with items on the agenda would occur at the end of the meeting. Any Public Comment related to items on the agenda would follow the applicable staff report (if any) and would occur prior to the Committee taking action. Mr. Grim noted that this was similar to the City Council Public Comment procedure.

ELECTION OF OFFICERS:

By consensus, Marty Montgomery was elected Chairperson and Dennis Villavicencio elected Vice-Chairperson.

MEETING CALENDAR:

A motion was made and seconded that this committee's meetings shall be held twice per month. After the first several meetings, the Committee would review the meeting frequency, based upon their progress. By consensus the motion was carried.

PUBLIC COMMENT:

Gary Hill 3289 Donna Dr., Carlsbad, requested that information given to committee members, in their folders, be posted on the City's web site.

Shelley Hayes Caron, whose residence in the Marron Adobe on Haymar Drive, Carlsbad, told of a workshop to be held in the Oceanside City Council Chambers on Wednesday, March 23 at 6 p.m., to discuss the reclamation of the former South Coast Asphalt plant and asked that the committee

members attend. In response to a question from Mr. Montgomery, Ms. Caron replied that although the reclamation site is in the City of Carlsbad, the City of Oceanside is the lead agency in this reclamation plan. Carlsbad does not have a mining operations permit so the City of Oceanside has jurisdiction over the reclamation.

Ms. Caron suggested that when the reclamation is complete, the area could be re-claimed for open space. She further stated that the Marron Adobe and the parcels adjacent to the reclamation site have been qualified for the National Register of Historical Sites.

Diane Nygaard, speaking on behalf of Kasey Cinciarelli, 5020 Nighthawk Way, Oceanside, suggested that property owners would not come to the committee with their open space and there needs to be a staff job to identify the sites for acquisition. Additionally, there are some staff members that are really trained to get into complex negotiations on acquisitions, and further suggested that those resources should be tapped into.

Diane Nygaard, 5020 Nighthawk Way, Oceanside, representing Preserve Calavera, suggested a number of areas of interest to Habitat Management, Open Space, etc., and asked the committee to look into all the possibilities. She also asked that the land choices be made in a strategic manner so as not to exhaust the City's financial resources.

ADJOURNMENT:

A motion was made and seconded to adjourn.

Mr. Montgomery reminded the members that the next meeting of this committee will be at 10:00 a.m., on March 31, 2006, and adjourned the meeting at 12:08 p.m.

RESPECTFULLY SUBMITTED:

Carol A. Cruise, Minutes Clerk

Minutes approved by the Committee at their regularly scheduled meeting of March 31, 2006.